THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) No, sir.

(b) and (c). Do not arise.

Loss to Exchequer due to Hawala Transactions.

1418. SHRI RAM VILAS PASWAN: Will the Minister of FINANCE be pleased to state:

(a) whether the Government have made any estimate of the annual loss to the Exchequer due to 'Hawala' transactions indulged in by the exporters, importers and smugglers;

(b) if so, the details thereof; and

(c) the measures taken by the Government to check hawala transactions and the results achieved so far?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) No, Sir.

(b) In view of (a) above, does not arise.

(c) The enforcement agencies remain vigilant and taken appropriate action against persons found violating FERA, and other similar laws. In the current year, Indian currency of Rs. 872.36 lakhs and foreign exchange worth Rs. 230.74 lakhs were seized during searches by the Enforcement Directorate. 270 persons were arrested in this connection and 100 persons were ordered to be detained under COFEPOSA.

Enforcement of Section 30 of Advocates Act, 1961

1419. SHRI GUMAN MAL LODHA: Will the Minister of LAW, JUSTICE AND COMPANY AFFAIRS be pleased to state:

(a) whether the Supreme Court has given any direction to the Union Government to take decision about enforcing Section 30 of the Advocates Act, 1961; and

(b) if so, the decision taken by the Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND THE MINISTER OF STATE IN THE MINISTRY OF LAW, JUSTICE AND COMPANY AFFAIRS (SHRI RANGARAJAN KUMARAMANGALAM): (a) Yes, Sir.

(b) The Government decided to defer the matter.

[*Translation*]

Loans given by Nationalised Banks in Maharashtra

1420. SHRI VILASRAO NAGNTHRAO GUNDEWAR: Will the Minister of FINANCE be pleased to state:

(a) the number of branches of Nationalised banks in Maharashtra, district-wise and bank-wise;

(b) the amount deposited in various branches of these banks during each of the last two years, district-wise;

(c) the amount of loans given by these branches for variouse purpose during the above period;

(d) whether the amount of loans sanctioned by these banks commensurate with the targets laid down in this regard; and

(e) if not, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINACNE (SHRI RAMESHWAR THAKUR): (a) The number

of branches of Public Sector Banks in Maharashtra, district-wise and bank-wise are given in the attached Statement-I

(b) and (c). Details of district-wise aggregate deposits and gross bank credit given by all Scheduled Commercial Banks as on last Friday of March, 1990 and 1991 are given in the attached Statement-II.

(d) and (e). Under the Service Area Approach, the banks prepara Annual Credit Plans for tha advances to tha priority sector in rural and semi-urban areas. The data on targets and achievements for the financial years 1989-90 and 1990-91 are given below:-

(Rupees in crores)

	1989-90		*1990-91*	
	Target	*Achievement*	*Target*	*Achievement*
Agriculture & Allied Activities.	339.40	280.07	355.95	337.33
Small Scale Industries	94.08	82.55	104.78	104.58
Services	118.43	109.44	121.03	122.01
Total	551.91	472.06	581.76	563.92
Percentage of achievement	85.53%		96.93%	

The achievements of the banks under Annual Credit Plans is considered satisfactory.

STATEMENT-I

Name of the Bank	Name of the District							
	Ahmed Nagar	Akola	Amara-vati	Auranga-Bad	Bhanda-ra	Bir	Buldhana	Chand-rapur
1	2	3	4	5	6	7	8	9
State Bank Of India	30	30	36	10	16	15	36	18
State Bank of Bikaner	-	-	-	-	-	-	-	-
State Bank of Hyderabad	1	1	1	20	-	22	1	2
State Bank of Indore	-	1	-	1	-	-	-	-
State Bank of Mysore	-	-	-	-	-	-	-	-
State Bank of Patiala	-	-	-	-	-	-	-	-
State Bank of Saurashtra	-	-	-	-	-	-	-	-
State Bank of Travancore	-	-	-	-	-	-	-	-
Allahabad Bank	3	2	6	2	3	-	-	3
Andhra Bank	1	-	1	1	-	-	-	-

Name of the Bank	Name of the District							
	Ahmed Nagar	Akola	Amara-vati	Auranga-Bad	Bhanda-ra	Bir	Buldhana	Chand-rapur
1	2	3	4	5	6	7	8	9
Bank of Baroda	14	4	2	4	1	1	1	2
Bank of India	3	1	3	1	22	-	-	31
Bank of Maharashtra	33		34	29	1	8	19	25
Canara Bank	3	1	1	1	1	1	-	-
Central Bank of India	60	30	35	11	6	2	19	1
Corporation Bank	-	2	-	1	-	-	-	-
Dena Bank	4	2	3	5	9	-	-	1
Indian Bank	1	2	3	1	-	-	-	2
Indian Overseas Bank	8	-	1	1	-	-	-	-
New Bank of India	3	-	-	1	-	-	-	-
Oriantal Bank of Commerce	-	1	-	-	-	-	-	2
Punjab & Sind Bank	-	-	-	1	-	-	-	-

Name of the Bank	Name of the District							
	Ahmed Nagar	Akola	Amara-vati	Auranga-Bad	Bhanda-ra	Bir	Buldhana	Chand-rapur
1	2	3	4	5	6	7	8	9
Punjab National Bank	2	1	2	3	1	-	-	-
Uco Bank	2	3	3	2	-	-	-	7
Union Bank of India	21	5	8	3	1	-	-	1
Vijaya Bank	1	-	1	1	-	-	-	-
Syndicate Bank	3	1	1	1	3	-	-	1

Name of the Bank	Name of the District								
	Dhule	Gadchi-roli	Greater Bombay	Jalgaon	Jalana	Kolha-pur	Latur	Nag-pur	Nand-ed
1	10	11	12	13	14	15	16	17	18
State Bank Of India	25	7	107	38	3	15	15	41	13
State Bank of Bikaner	-	-	14	-	-	-	-	1	-
State Bank of Hyderabad	-	-	14	-	1	-	11	1	24
State Bank of Indore	1	-		-	-	-	-	1	-
State Bank of Mysore	-	-	8	-	-	1	-	1	-
State Bank of Patiala	-	-	3	-	-	-	-	1	-
State Bank of Saurashtra	-	-	10	-	-	-	-	1	-
State Bank of Travancore	-	-	4	-	-	-	-	1	-
Allahabad Bank	-	-	24	1	-	1	1	9	1
Andhra Bank	-	-	11	-	1	-	1	1	-

Name of the Bank	Name of the District								
	Dhule	Gadchi-roli	Greater Bombay	Jalgaon	Jalana	Kolha-pur	Latur	Nag-pur	Nand-ed
1	10	11	12	13	14	15	16	17	18
Bank of Baroda	10	-	81	21	2	8	1	1	1
Bank of India	3	6	80	4	1	38	1	45	1
Bank of Maharashtra	15	10	69	13	18	39	14	30	7
Canara Bank	2	-	70	1	-	4	-	7	1
Central Bank of India	43	-	74	43	1	4	3	11	2
Corporation Bank	-	-	23	1	-	1	-	1	-
Dena Bank	8	-	81	9	1	9	4	6	8
Indian Bank	-	-	32	-	-	2	-	2	-
Indian Overseas Bank	-	-	34	1	-	1	-	2	-
New Bank of India	1	-	11	-	-	1	-	2	-
Oriantal Bank of Commerce	-	-	14	-	-	-	-	1	1
Punjab & Sind Bank	2	-	42	4	-	1	-	15	2

Name of the Bank	Name of the District								
	Dhule	Gadchi-roli	Greater Bombay	Jalgaon	Jalana	Kolha-pur	Latur	Nag-pur	Nand-ed
1	10	11	12	13	14	15	16	17	18
Punjab National Bank	2	-	40	5	-	2	-	13	-
Uco Bank	11	-	74	19	4	14	1	14	1
Union Bank of India	-	-	16	-	-	1	-	2	-
Vijaya Bank	1	-	19	1	-	1	-	1	-
Syndicate Bank	2	-	45	2	2	2	-	7	1

Name of the Bank	Name of the District							
	Nasik	Osmana-bad	Parbha-ni	Pune	Raigad	Ratna-giri	Sangli	Satara
1	19	20	21	22	23	24	25	26
State Bank Of India	36	10	12	47	27	12	17	18
State Bank of Bikaner	-	-	-	2	-	-	-	-
State Bank of Hyderabad	-	11	21	1	-	-	-	-
State Bank of Indore	-	-	-	-	1	-	-	-
State Bank of Mysore	-	-	-	2	-	-	-	-
State Bank of Patiala	-	-	-	1	-	-	-	-
State Bank of Saurashtra	-	-	-	1	-	-	-	-
State Bank of Travancore	-	-	-	1	-	-	-	-
Allahabad Bank	1	1	2	2	-	-	-	-
Andhra Bank	-	-	1	1	-	-	-	-
Bank of Baroda	16	-	2	28	5	1	4	9

Name of the Bank	Name of the District							
	Nasik	Osmana-bad	Parbha-ni	Pune	Raigad	Ratna-giri	Sangli	Satara
1	19	20	21	22	23	24	25	26
Bank of India	9	-	-	40	42	34	31	12
Bank of Maharashtra	65	12	8	125	23	16	19	52
Canara Bank	4	1	-	20	1	1	2	-
Central Bank of India	7	-	-	32	2	6	3	6
Corporation Bank	1	-	-	1	-	-	1	-
Dena Bank	31	-	1	16	11	2	2	1
Indian Bank	5	-	-	6	-	-	1	1
Indian Overseas Bank	1	-	-	4	-	-	-	-
New Bank of India	1	-	-	1	-	-	-	-
Oriantal Bank of Commerce	-	-	-	1	1	-	1	-
Punjab & Sind Bank	5	-	-	11	1	1	1	-
Punjab National Bank	4	-	-	19	2	-	1	

Name of the Bank	Name of the District							
	Nasik	Osmana-bad	Parbha-ni	Pune	Raigad	Ratna-giri	Sangli	Satara
1	19	20	21	22	23	24	25	26
Uco Bank	7	-	1	22	8	9	16	2
Union Bank of India	1	-	-	3	-	-	-	-
Vijaya Bank	1	-	-	5	-	-	2	1
Syndicate Bank	6	-	-	15	5	2	2	3

Name of the Bank	Name of the District				
	Sindhudurg	Solapur	Thane	Wardha	Yavatmal
1	27	28	29	30	31
State Bank Of India	11	29	33	18	30
State Bank of Bikaner & Jaipur	-	-	-	-	-
State Bank of Hyderabad	-	1	-	-	-
State Bank of Indore	-	-	-	-	-
State Bank of Mysore	-	1	1	-	-
State Bank of Patiala	-	-	-	-	-
State Bank of Saurashtra	-	-	-	-	-
State Bank of Travancore	-	-	-	-	-
Allahabad Bank	-	1	2	5	5
Andhra Bank	-	1	3	1	1
Bank of Baroda	-	8	13	3	5

Name of the Bank	Name of the District				
	Sindhudurg	Solapur	Thane	Wardha	Yavatmal
1	27	28	29	30	31
Bank of India	20	45	22	20	1
Bank of Maharashtra	14	31	60	10	13
Canara Bank	-	2	20	-	-
Central Bank of India	2	10	15	7	21
Corporation Bank	-	1	3	-	-
Dena Bank	2	5	29	-	-
Indian Bank	-	1	3	-	1
Indian Overseas Bank	-	1	4	-	1
New Bank of India	-	1	1	-	-
Oriantal Bank of Commerce	-	-	3	-	-
Punjab & Sind Bank	-	-	1	-	-
Punjab National Bank	-	1	9	4	2

Name of the Bank	Name of the District				
	Sindhudurg	Solapur	Thane	Wardha	Yavatmal
1	27	28	29	30	31
Uco Bank	-	1	5	-	-
Union Bank of India	7	13	18	1	8
United Bank of India	-	1	1	-	-
Vijaya Bank	-	1	8	-	-
Syndicate Bank	5	3	17	1	1

STATEMENT - II

(Amount in crores of Rupees)

	Name of District	March, 1990		March, 1991	
		Deposits	Credit	Deposits	Credit
	1	2	3	4	5
1.	Ahmednagar	255	234	292	242
2.	Akola	146	111	155	117
3.	Amaravati	208	114	239	120
4.	Aurangabad	213	213	242	238
5.	Bhandara	113	79	127	89
6.	Beed (Bhir)	80	56	89	60
7.	Buldhana	85	76	95	72
8.	Chandrapur	187	84	220	98
9.	Dhule	131	126	144	144
10.	Gadchiroli	26	12	26	13
11.	Greater Bombay	24324	20503	29596	23528
12.	Jalgaon	244	186	274	212
13.	Jalna	54	63	63	69

(Amount in crores of Rupees)

	Name of District	March, 1990		March, 1991	
		Deposits	Credit	Deposits	Credit
	1	2	3	4	5
14.	Kolhapur	311	270	352	304
15.	Latur	72	64	86	69
16.	Nagpur	901	566	1000	611
17.	Nanded	100	94	118	98
18.	Nasik	416	303	471	324
19.	Osmanabad	51	40	61	43
20.	Parbhani	79	77	88	79
21.	Pune	2015	1451	2243	1780
22.	Raigad	260	111	287	120
23.	Ratnagiri	190	61	211	69
24.	Sangli	256	175	292	208
25.	Satara	253	179	289	192
26.	Sindhudurg	117	39	129	43

(Amount in crores of Rupees)

	Name of District	March, 1990		March, 1991	
		Deposits	Credit	Deposits	Credit
	1	2	3	4	5
27.	Solapur	285	226	322	245
28.	Thane	1212	480	1408	565
29.	Wardha	104	71	118	72
30.	Yavatmal	116	82	131	86